



7. ELECTION - OCTOBER 6, 1981.

A. USE OF VOTING MACHINE. Councilman Usrey moved to change the ordinance to allow the use of voting machines for all future municipal elections, seconded by Councilman Peek. The motion carried unanimously.

B. TAX REDUCTION FOR NEW BUSINESS/INDUSTRY. After a short discussion, Councilman Peek moved that we disregard this tax reduction for new businesses in Cinco Bayou, seconded by Councilwoman Kelley. The motion carried unanimously.

8. LEAGUE OF CITIES DINNER - JULY 1981. Councilman Peek moved that we begin planning for the dinner and Clerk Borchik look around for a suitable place to have it, seconded by Councilwoman Kelley. The motion carried unanimously.

9. COMMITTEE REPORTS.

STREETS/SIDEWALKS - COUNCILMAN DAVIS. Engineer Burt advised Council that Polyengineering is working on the sidewalk survey.

PARKS/BEAUTIFICATION/ENVIRONMENT - COUNCILWOMAN KELLEY. Councilwoman Kelley advised Council that a shelter should be built at Laguna Park. Mayor Pro Tem Perry advised Councilwoman Kelley to look into the problem and find out the cost for building the shelter.

FINANCE - COUNCILMAN PEEK. Councilman Peek advised Council that if we get rid of the sewer, we can lower our millage tax. The Town is presently paying the sewer cost, but if Fort Walton Beach takes over the sewer, the individual citizen will have to pay for sewage usage. Clerk Borchik advised Council that a final budget revision cannot be made until the sewer problem is resolved.

WATERFRONT/BAYOU/HEALTH - COUNCILMAN PERRY. No report.

UTILITIES - COUNCILMAN USREY. After a lengthy discussion, Councilman Usrey moved that we deed the title to the sewer to Fort Walton Beach and in consideration for transfer of the sewer system to Fort Walton Beach, that Fort Walton Beach also provide water to Cinco Bayou so long as Cinco Bayou is a municipality, seconded by Councilman Davis. The motion carried unanimously. Clerk Borchik was directed by the Council to write to Fort Walton Beach outlining this action.

9. CLERK'S REPORT.

A. BOARD OF ADJUSTMENT - WEDNESDAY, MAY 20, 1981. Clerk Borchik advised Council that the Board of Adjustment meeting is scheduled for Wednesday, May 20, 1981 at 7:00 P.M. in the Town Hall. All interested parties have been notified of the meeting and the required notice published and posted. These actions satisfy the established rules for Board of Adjustment meetings.

B. AGENDA POLICY. Clerk Borchik presented Council with copies of an Agenda format prepared by the Florida Association of City Clerks. Clerk Borchik asked that each review the information and the matter be discussed at the next meeting.

C. CIVIL DEFENSE DIRECTOR - MR NICHOLS. Clerk Borchik reported to Council that at Councils request, Mr. Nichols has been invited to discuss the role that Cinco Bayou has in the Civil Defense/Disaster Preparedness situations. On the same subject, he advised Council that Resolution 76-1, appointing Mr. James O. Godwin, Sr., as Defense Director for Cinco Bayou should be rescinded.

10. ANNOUNCEMENTS.

There will be a meeting regarding the Flood Insurance Program at the County Court House in Shalimar on May 19, 1981 at 9:00 A.M.

The Town Hall will be closed on Monday, May 25, 1981, in observance of Memorial Day.

Clerk Borchik advised Council that Senator Childs is sponsoring a "Chicken Fry" to be held on May 26, 1981 at Shoal River Park. Everyone is invited.

The Town Picnic will be held on May 19, 1981, 6:30 P.M. at Laguna Park.

11. ADJOURNMENT. The meeting adjourned at approximately 8:00 P.M.

  
MAYOR PRO TEM

ATTEST:

  
TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.

# FORM 4 MEMORANDUM OF VOTING CONFLICT

LAST NAME - FIRST NAME - MIDDLE NAME <i>USREY MAX D.</i>	AGENCY is unit of: <input type="checkbox"/> STATE <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> MUNICIPALITY <input type="checkbox"/> OTHER	DATE ON WHICH VOTE OCCURRED <i>18 MAY 1981</i> NAME OF PERSON RECORDING MINUTES <i>JO DRANE</i> TITLE OF PERSON RECORDING MINUTES <i>SECRETARY - CINA BAYOU</i> SPECIFY
MAILING ADDRESS <i>53 YACHT CLUB DRIVE</i> <i>CINCO BAYOU</i> ZIP COUNTY <i>FT. WALTER Bch. 32549 OKALOOSA</i>		
NAME OF AGENCY <i>COUNCILMAN - TOWN OF CINA BAYOU</i>		

## MEMORANDUM OF CONFLICT OF INTEREST IN A VOTING SITUATION [Required by Florida Statutes §112.3143 (1979) ]

If you have voted in your official capacity upon any measure in which you had a personal, private, or professional interest which inures to your special private gain or the special private gain of any principal by whom you are retained, please disclose the nature of your interest below.

1. Description of the matter upon which you voted in your official capacity: *application by Howard R. Shealts, PO Box 182, Destin Fl. 32541, for pier or boat docks located at 53 yacht club dr, Cino Bayou, Sec. 12, Twp. 2 South, Rge 24 West, Cino Bayou, Okaloosa County, State of Florida.*

2. Description of the personal, private, or professional interest you have in the above matter which inures to your special private gain or the special private gain of any principal by whom you are retained: *I have adjoining property. The town of Cino Bayou has a public pier which adjoins property on west side. It will devalue my property as well as be harmful to swimmers and waterfront of Laguna Park.*

3. Person or principal to whom the special gain described above will inure:  
 a.  Yourself    b.  Principal by whom you are retained:           N/A           (NAME)

SIGNATURE 	DATE ON WHICH FORM 4 WAS FILED WITH THE PERSON RESPONSIBLE FOR RECORDING MINUTES OF THE MEETING AT WHICH THE VOTE OCCURRED: <i>5/22/81</i>
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**FILING INSTRUCTIONS**

This memorandum must be filed within fifteen (15) days following the meeting during which the voting conflict occurred with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the meeting minutes. This form need not be filed merely to indicate the absence of a voting conflict. Florida law permits but does not require you to abstain from voting when a conflict of interest arises; if you vote, however, the conflict must be disclosed pursuant to the requirements described above.

**NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1979), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.**